

**RESOLUTION NO. 16-82**  
**MEETING DATE: 03-16-16**

**RESOLUTION AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION, AT  
WHICH THE PUBLIC SHALL BE EXCLUDED**

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**C/Kuczinski** offered the following Resolution and moved its adoption, which was second by **M/Kinsey**.

**WHEREAS**, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12(b); and

**WHEREAS**, the Township Committee of the Township of Millstone is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone as follows:

1. The public shall be excluded for the discussion of any action upon the here in after specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
  - Items falling Under Attorney/Client Privilege
  - Personnel
  - Contracts

It is anticipated at this time that the above stated subject matter will be made public in approximately six months or at such time as any litigation discussed is resolved.

3. This Resolution shall take effect immediately.

**ROLL CALL:**

**AYES:** C/Dorfman, C/Grbelja, C/Kuczinski, C/Masci, M/Kinsey  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** None

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on March 16, 2016.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 16-83  
MEETING DATE 03-16-16**

**RESOLUTION TO ADOPT TEMPORARY EMERGENCY  
APPROPRIATIONS #3**

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C/Kuczinski offered the following Resolution and moved its adoption, which was second by C/Masci.

**WHEREAS**, N.J.S.A. 40A: 4-20 provides that an addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the Governing Body may, by resolution adopted by 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purpose for which the appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year.

**WHEREAS**, the total emergency temporary resolutions adopted in the year 2016 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total **\$347,000.00**.

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Township of Millstone, that in accordance with the provisions of N.J.S.A. 40A: 4-20, the Chief Financial Officer be authorized to make the following emergency temporary budget appropriations in the 2016 current fund temporary budget and that said amounts be included under the correct headings in the municipal budget as adopted.

**BE IT FURTHER RESOLVED** that one certified copy of this resolution be filed with the Director of Local Government Services and one certified copy with the Chief Financial Officer.

<u>DEPARTMENT</u>	<u>S&amp;W</u>	<u>OE</u>
Tax Assessor		\$1,000
Legal		50,000
Construction		1,000
Health Benefits		50,000
Vehicle Maintenance		25,000
Sanitation		35,000
Recreation		1,000
Unemployment		1,500
Social Security		15,000
DCRP		500
Electricity		10,000
Street Lighting		10,000
Telephone		5,000
Natural Gas		10,000
Landfill Tipping		20,000
	\$0	<u>\$235,000</u>
<b>TOTAL</b>	<b>\$235,000</b>	

**ROLL CALL:**

**AYES:** C/Kuczinski, C/Masci, C/Dorfman, C/Grbelja, M/Kinsey

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone at its regular meeting held on March 16, 2016.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO.16-84  
MEETING DATE: 03-16-16**

**RESOLUTION AWARDING A CONTRACT FOR STRUCTURAL AND ROOFING  
IMPROVEMENTS TO THE MILLSTONE "HISTORIC" PROPERTY FORMERLY  
KNOWN AS THE CLARKSBURG METHODIST EPISCOPAL CHURCH**

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**C/Kuczinski** offered the following Resolution and moved its adoption which was second by **C/Masci**.

**WHEREAS**, on Wednesday, March 3, 2016 the Township Engineer accepted bids for structural and roofing improvements of the Clarksburg Methodist Episcopal Church; and

**WHEREAS**, the following bids were received:

Robert Frizell, Inc.	\$398,898.00
George Koustas Painting & Construction, LLC	\$437,000.00; and

**WHEREAS**, the Township Engineer has recommended awarding the Contract to Robert Frizell, Inc. in the amount of \$398,898.00, subject to the availability of funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Millstone hereby awards a Contract to Robert Frizell, Inc. for structural and roofing improvements of the Millstone "Historic" property formerly known as the Clarksburg Methodist Episcopal Church in the total amount of \$398,898.00.

**BE IT FURTHER RESOLVED** that a certified copy of the within Resolution be forwarded to Robert Frizell, Inc. and to the unsuccessful bidder together with a return of its bid security.

**ROLL CALL:**

**AYES:** C/Kuczinski, C/Masci, C/Dorfman, C/Grbelja, M/Kinsey  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** None

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of March 16, 2016.

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Maria Dellasala, RMC  
Municipal Clerk

RESOLUTION NO. 16-85

SCHEDULE 16-03-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO  
THE TOWNSHIP COMMITTEE AT A MEETING  
HELD ON March 16, 2016

SEE SCHEDULE 16-03-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 16-03-B attached.

\_\_\_\_\_  
Robert J. Kinsey, Mayor

\_\_\_\_\_  
Michael Kuczinski, Deputy Mayor

\_\_\_\_\_  
Nancy Grbelja, Committeewoman

\_\_\_\_\_  
Fiore Masci, Committeeman

\_\_\_\_\_  
Gary Dorfman, Committeeman

Attest: \_\_\_\_\_  
Maria Dellasala  
Municipal Clerk

**TOWNSHIP OF MILLSTONE**  
**RESOLUTION NO. 16-85**  
**March 16, 2016**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 16-03-B, March 16, 2016, Consolidated Bill List, and the vouchers listed below as Schedule 16-03-B S, Supplement to Consolidated Bill List, as presented by the Township Treasurer, Amanda Salerno, to be paid from existing appropriations.

**CURRENT FUND**

TOTAL CURRENT FUND: \$ 594,541.26

**SCHEDULE 16-03-B S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 7,749.31

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 164.25

**GRANT FUND**

TOTAL GRANT FUND \$ 1,200.63

**BASIN MAINTENANCE TRUST**

TOTAL BASIN MAINTENANCE TRUST \$ 0.00

**RESERVE TRUST FUND**

TOTAL RESERVE TRUST FUND \$ 2,283.53

**TRUST OTHER**

TOTAL TRUST OTHER FUND \$ 0.00

**SHADE TREE TRUST**

TOTAL SHADE TREE TRUST \$ 0.00

**COAH TRUST FUND**

TOTAL COAH TRUST FUND \$ 7,607.00

**OPEN SPACE FARMLAND TRUST FUND**

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 0.00

**MUNICIPAL DRUG ALLIANCE FUND**

TOTAL MUNICIPAL DRUG ALLIANCE FUND \$ 0.00

**VET MEMORIAL FUND**

TOTAL VET MEMORIAL FUND \$ 0.00

**RECREATION TRUST FUND (DEDICATION BY RIDER)**

TOTAL RECREATION TRUST FUND \$ 15,452.86

**ANIMAL TRUST FUND**

TOTAL DOG TRUST FUND \$ 327.00

**TOTAL FOR ALL FUNDS \$ 629,325.84**

**ESCROW**

**DEVELOPERS ESCROW ACCOUNT UNDER \$5,000 BOA**

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 0.00

**DEVELOPERS ESCROW ACCOUNT OVER \$5,000 BOA**

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 0.00

**TOTAL FOR ESCROW BANK OF AMERICA \$ 0.00**

RESOLUTION WAS OFFERED BY COMMITTEEPERSON  
AND MOVED ITS ADOPTION;  
MOTION WAS SECOND BY COMMITTEEPERSON  
RESOLUTION WAS ADOPTED ON THE FOLLOWING ROLL CALL VOTES:

AYES:

NAYES:

ABSTAIN:

ABSENT:

**RESOLUTION NO.16-86  
MEETING DATE: 03-16-16**

**RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH  
MONMOUTH COUNTY MUNICIPAL OPEN SPACE PROGRAM AND A DEED OF  
OPEN SPACE EASEMENT FOR BLOCK 34, LOT 13.02**

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C/Kuczinski offered the following Resolution and moved its adoption which was seconded by C/Masci.

**BE IT RESOLVED** that the Mayor and Township Clerk are hereby authorized to execute a Grant Agreement with Monmouth County Municipal Open Space Program and a Deed of Open Space Easement for Block 34, Lot 13.02, subject to the Township Attorney's approval.

**BE IT FURTHER RESOLVED** that a certified copy of the within Resolution be forwarded to the Township Attorney and the Monmouth County Board of Chosen Freeholders.

**ROLL CALL**

**AYES:** C/Kuczinski, C/Masci, C/Dorfman, C/Grbelja, M/Kinsey  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** None

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of March 16, 2016.

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Maria Dellasala, RMC  
Municipal Clerk